

Ronald G. Harris, Jr., Mayor
Rhonda Harrison, Mayor Pro-Tem Place 2
Richard Troth, Council Member - Place 4
Trey Sargent, Assistant City Attorney



Austin Petersen, Council Member Place 1
Melynda Rivers, Council Member Place 3
Mike Strand, Council Member - Place 5
Lisa Dawn Cabrera, City Secretary

MINUTES
VIRTUAL CRIME CONTROL & PREVENTION DISTRICT
BOARD OF DIRECTORS
SPECIAL SESSION
WEDNESDAY, FEBRUARY 3, 2021
6:00 PM

Board Members Present: Mike Strand, Chairman; Jay Smith, Place 1; Stephanie Powell, Place 3; Rhonda Harrison, Place 5; and Corey Newton, Place 6

City Council Absent: Roger Hooten, Place 2

City Staff Present: Terry Hargis; Police Chief and Lisa Dawn Cabrera, City Secretary

A. CALL TO ORDER

Chairman Strand called the meeting to order at 6:03 pm.

B. ANNOUNCE QUORUM PRESENT

Chairman Strand announced a quorum was present.

C. REGULAR ITEMS

1. Discuss, consider, and take action regarding the approval of the minutes from the June 22, 2020 and June 30, 2020 meetings. Staff Resource: L. Cabrera

Board Member Newton made a motion to approve the minutes of the June 22, 2020 and June 30, 2020 Regular Meetings, seconded by Board Member Harrison.

Motion passed without objection.

2. Discuss, consider, and take action regarding Ordinance No. 2021-02-03 being an Ordinance by the Board of Directors of the City of Krum Crime Control and Prevention District, calling an election to be held within the City on the Proposition of approving the continuation of the Krum Crime Control and Prevention District and the Crime Control and Prevention District Local Sales and Use Tax; making provision for the conduct of the election; and containing other provisions incidental thereto. Staff Resource: L. Cabrera

Board Member Harrison made a motion to approve Ordinance No. 2021-02-03, seconded by Board Member Powell.

Motion passed unanimously.

D. ADJOURNMENT

Chairman Strand adjourned the meeting at 6:06 pm.



Mike Strand
Chairman

ATTEST:



Lisa Dawn Cabrera, TRMC
City Secretary